

Minutes of AGM

10am - Thursday 30th June 2022

Present:

Amanda Ryan BPHA (chair)

Martin Trinder CVS Beds (minutes)

Sylvia MacDowell Money Advice at St Andrews
Melanie Gomez Hightown Housing Association
Anne Perera Hightown Housing Association

Len Simkins Autism Bedfordshire

Elliott Stephenson Grand Union Housing Group

Chiara Mac Call Queens Park Community Organisation

Beccy Campbell-Grieve Project 229

Mags Brady PBIC Nigel Rees PBIC

Jenny Harris Carers in Bedfordshire
Clare Anderson Sight Concern Bedfordshire

Apologies:

Trevor Moisey Three Rivers Church, Bedford Rawshana Noor Disability Resource Centre Beds

Kim Daisley Citizens Advice Bedford

Caroline Cook Mind BLMK

Chera Gilbert Disability Resource Centre Beds

Emma Branch Counselling Foundation
Noor D'Agostino Catalyst Housing Group

Brian Cunningham BRASS

Maureen Sheridan Sight Concern Bedfordshire

Paulette Rennie Bedford Community Support Group

Wendy Jephcote Autism Bedfordshire Georgia Bowers Bedford Libraries

Amanda Ryan welcomed everybody to the meeting.

3. Minutes of last AGM and Matters Arising

The minutes of the last AGM (26th June 2021) were accepted. There were no matters arising.

4. Presentation – PBIC – Supporting Ukrainian Guests. Mags and Nigel provided a useful update on their work with Ukrainians hosted in Bedfordshire. A copy of the presentation is attached to these minutes.

There was a Q and A session after the presentation.

5. BAF Annual Report and Finance Report for 2021/22

The annual report and finance report was circulated to those attending the meeting.

The Financial Statement to 31 March 2022 was discussed at length. The income from annual membership has reduced, and the grant from Central Bedfordshire Council has now ended.

The annual report and finance report were agreed.

6. BAF membership fees for 2022/23

It was widely recognised that members will need to increase their contributions if BAF is to continue. It was agreed that the membership fees should be increased to the following rates:

- £10 lower rate for organisations with 0-2 employees.
- £50 standard rate
- £100 higher rate for organisations with over 100 staff

7. BAF elections - BAF Officers (Chair, Deputy Chair and Treasurer) and Steering Group members for 2022/23

Following discussions, the following were elected unanimously:

- Chair Amanda Ryan
- Deputy Chair Elliott Stephenson
- Steering Group Member Brian Cunningham
- Steering Group Member Paulette Rennie
- Steering Group Member Chera Gilbert

Martin Trinder will continue to undertake the functions of the Treasurer

8. Any other business

None

9. 25 years of BAF

Len provided an overview of the work of BAF over the past 25 years (attached to this minutes), which was followed by a celebratory cake.









What are we best at and where does our expertise lay?

Since 2007 supporting migrants holistically with adequate language and cultural sensitivity (recognized by our assessors for Matrix)

Package of support with general advice, careers advice, very basic language learning and recently added listening service (various projects including Big Lottery Community Fund You Are Valued, ESF Pathways For Recovery and DLUHC ESOL for Integration Project.

Experience in coordinating volunteers and partnerships in relation to a specific group (Polish Forum).

Ukrainian
Guests Client
Journey

Action Plan
Support with implementing
Actions

































